



## CARVER SELECT BOARD

January 17, 2023

6:00 PM

Carver Town Hall- Meeting Room #1

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

This meeting is being cablecast by Area 58 Community Access Media, Channel 15, and will be posted by Area 58 on You Tube as soon as possible. There are openings on several Committees - please refer to the front page on our website for a listing and application.

### **The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting:**

Pledge of Allegiance & community prayer

6:00PM Citizens Participation

6:10PM Liquor License Hearing: Treat Restaurant Group, LLC dba Cornerstones, 96 North Main St. for a transfer of license

6:15PM Set the date and hours for local Town election day as April 22, 2023 from 8:00AM -5:00PM

6:20PM Approval to opt out of vote by mail option for the Annual Town Election scheduled for April 22, 2023

6:25PM Approval of ballot question for Annual Town Election: Shall the Town of Carver revoke its acceptance of Chapter 31 of the General Laws, the Civil Service law, for all positions in the Police Department?

Yes \_\_\_\_

No \_\_\_\_

6:35PM Recommendation of Police Chief and vote to hire Christopher Mahoney as a full-time police officer

6:40PM King Richard's Faire traffic study committee update; and citizen's participation (10 minutes)

7:00PM Town meeting placeholder by Jennifer Bogart for the repeal of the following zoning changes passed in April 2022 at the FY2023 ATM:

- Former Article 10: Table of Dimensional – Building height in Green Business Park
- Former Article 11: Definition – Height of Certain Accessory Buildings
- Former Article 12: Access Driveways – Nonresidential Premises
- Former Article 13: Rezone from Highway Commercial to Green Business
- Former Article 14: Amend Section 3580 – Exemptions from Large Scale Ground Mounted Solar Voltaic Installations
- Former Article 15: Amend Sections 3166 and 3347 – Site Plan Review performance and parking lot lighting standards
- Former Article 16: Amend Section 3521. Permitted signs for Green Energy Business Park
- Former Article 17: Amend Section 2230. Use regulation schedule – Industrial – Allow privately owned wastewater treatment facilities as an accessory use

7:20PM Town Administrator Performance Evaluation process and deadlines

7:25PM Approval for Determination and Consent of KP Law Pursuant to Massachusetts Rules of Professional Conduct, Rule 1.7 – Representation of Carver, North Carver Water District and Middleborough for the Drafting of Intermunicipal Agreement for Meter Pit

7:30PM Resignation of Jim Hoffman as the Select Board representative to Capital outlay, and discussion and appointment of a subsequent representative

7:35PM Approval of Lakeville Animal Shelter Agreement for 2023

7:40PM Town Administrator Update

- Green Community Grant award
- Joint budget meeting Saturday 1/28/23
- North Carver Water District Update
- Earth Removal Great Meadow neighborhood well update

7:50PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting  
Minutes of 1/3/23

Executive Session Minutes of 1/3/23 for approval and release

Request for Best Buddies Bicycle Ride June 4, 2023 9:00am-12:30pm

Request for One Day Special License: Carver Sportsmen's Club 127 Main St, 1/27/23 from 5:00pm-11:00pm

Select Board Announcements

Next Meetings: 1/28/23 (Saturday), 2/7/23 & 2/23/23 (Thursday)

Adjourn

*Discussion during Select Board meetings should always be courteous and respectful. During each topic on the agenda, there will be no questions from the audience, as this is a working Board meeting.*

*Citizens Participation: All statements made during the Citizens Participation public comment period should be kept to a maximum of three minutes. The Citizens Participation session shall be up to ten minutes per meeting.*